

EAST WINDSOR POLICE COMMISSION

REGULAR MEETING: May 13, 2009

East Windsor Town Hall Meeting Room

1. CALL TO ORDER AND ATTENDANCE:

Prior to the start of the meeting, Chairman Nelson requested a moment of silence for Selectman Ed Farrell.

Meeting was called to order at 7:00pm by Chairman Nelson. Commissioners Devanney, Sinsigallo, Sauerhoefer and Sherman were present as well as Chief of Police Edward DeMarco and Deputy Chief Roger Hart.

2. ADDED AGENDA ITEMS:

There were no added agenda items.

3. PREVIOUS MEETING MINUTES:

The minutes from April 8, 2009 regular meeting were reviewed by all commission members. **MOTION** made by Commissioner Sinsigallo to accept the regular meeting minutes of 4/8/09, as presented. **SECONDED** by Commissioner Sherman. No discussion.

VOTE IN FAVOR: Sinsigallo/Sherman/Sauerhoefer

ABSTAIN: Devanney

ALL VOTING IN FAVOR, MOTION CARRIED.

4. BUDGET AND EXPENDITURES:

A) Police Department – Monthly Billing: **MOTION** made by Commissioner Sinsigallo to accept the monthly billing, dated May 8, 2009 in the amount of \$ 3,960.34. **SECONDED** by Commissioner Devanney. No discussion.

VOTE IN FAVOR: Devanney/Sinsigallo/Sherman/Sauerhoefer

ALL IN FAVOR, MOTION CARRIED.

B) Police Department – Financial Statement: **MOTION** made by Commissioner Sinsigallo to accept the monthly financial statement, as presented (5/11/09). **SECONDED** by Commissioner Devanney. No discussion.

VOTING IN FAVOR: Devanney/Sinsigallo/Sherman/Sauerhoefer

ALL IN FAVOR, MOTION CARRIED.

C) Police Commission – Monthly Billing: **MOTION** made by Commissioner Sinsigallo to accept the monthly billing, dated April 30, 2009, in the amount of \$ 125.00. **SECONDED** by Commissioner Devanney.

VOTING IN FAVOR: Devanney/Sinsigallo/Sherman/Sauerhoefer

ALL IN FAVOR, MOTION CARRIED.

D) Police Commission – Financial Statement: **MOTION** made by Commissioner Sinsigallo to accept monthly financial statement, as presented (4/30/09). **SECONDED** by Commissioner Devanney. No discussion.

VOTING IN FAVOR: Devanney/Sinsigallo/Sherman/Sauerhoefer

ALL IN FAVOR, MOTION CARRIED.

E) Animal Control – Monthly Billing: **MOTION** made by Commissioner Sinsigallo to accept the monthly billing, dated May 8, 2009, in the amount of \$ 39.66. **SECONDED** by Commissioner Devanney.

VOTING IN FAVOR: Devanney/Sinsigallo/Sherman/Sauerhoefer

ALL IN FAVOR, MOTION CARRIED.

F) Animal Control – Financial Statement: **MOTION** made by Commissioner Sinsigallo to approve the monthly financial statement, as presented (5/8/09). **SECONDED** by Commissioner Devanney.

VOTING IN FAVOR: Devanney/Sinsigallo/Sherman/Sauerhoefer

ALL IN FAVOR, MOTION CARRIED.

G) Legal Billing: None at this time.

5. PUBLIC INPUT #1 – Comments and Discussion (5 minute maximum per subject):

No public input at this time.

6. UNFINISHED BUSINESS:

None at this time.

7. TRAFFIC AUTHORITY:

A) 009-01 Kreyssig Road – Chief DeMarco stated that Deputy Chief Hart communicated with the complainant and explained the limitations of his request. Chief DeMarco stated that Kreyssig Road has been added to the STEP program and enforcement actions have already been taken (speeding and stop sign violations).

MOTION made by Commissioner Sinsigallo to close Traffic Authority #009-01, Kreyssig Road complaint. **SECONDED** by Commissioner Devanney. No discussion.

VOTING IN FAVOR: Devanney/Sinsigallo/Sherman/Sauerhoefer

ALL IN FAVOR, MOTION CARRIED.

8. PUBLIC INPUT #2 – Comments only – NO DISCUSSION:

No public input at this time

9. NEW BUSINESS:

No new business at this time.

10. EXECUTIVE SESSION:

MOTION made by Commissioner Sinsigallo to go into Executive Session (7:07pm) for Legal Update to include the Chief and Deputy Chief. **SECONDED** by Commissioner Devanney.

VOTE IN FAVOR: Devanney/Sinsigallo/Sherman/Sauerhoefer

ALL IN FAVOR, MOTION CARRIED.

Executive session closed at 7:30pm.

No action taken.

11. COMMUNICATIONS:

Enclosed in the commissioner's packets were the following:

1. Letter from Hesketh, dated 3/20/09 regarding File #07169.
2. Letter from State Traffic Commission dated 4/29/09 regarding STC #046-0809-01.
4. Letter of appreciation and thanks from The Abbe Family to the East Windsor Police Department, dated 5/4/09. Chairman Nelson took a moment to read the letter aloud to the Commission, Chief and Deputy Chief.

12. MONTHLY REPORTS:

- A) Chief of Police – Submitted written report to commission.

Commissioner Devanney asked where the police department stands, at this point, with regards to the budget. Chief DeMarco replied that the budget is going to a vote. He added that the budget submitted had workable changes that will still provide overall safety to the community and the officers.

- B) Commission Members - None at this time.

13. ADJOURNMENT:

Commissioner Sinsigallo made a **MOTION** to adjourn the regular meeting at 7:35pm. **SECONDED** by Commissioner Sherman.

VOTED IN FAVOR: Devanney/Sinsigallo/Sherman/Sauerhoefer

ALL IN FAVOR, MOTION CARRIED.

Respectfully submitted,

Christine Pellegrini

EWPC Recording Secretary